

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

KOFI SARFO,

ROSE SARFO,

Defendants.

Case No. 23-CR-132-APG-EJY

PROPOSED ORDER

WHEREAS, on May 5, 2023, the Court issued a Civil Warrant to Seize Property Subject to Forfeiture. *See In the Matter of Seizure of Any and all funds up to \$974,853.00 in TD Ameritrade account XXX-XX5882 in the name of Kofi Sarfo and Rose Sarfo located at 10801 West Charleston Boulevard, Suite 120, Las Vegas, NV 89135 (23-mj-00404-EJY).*

WHEREAS, considering the United States' pre-hearing brief,

IT IS ORDERED that the above-referenced seizure warrant is **AMENDED** as follows:

The following shares are to be released from the seizure warrant by TD Ameritrade:

Stock	Shares
Alphabet	95
Apple	-
BioNTech	87
Coinbase	60
Gamestop	200
Hubspot	-
Intuitive Surgical	-
Meta	-
Microsoft	-
Moderna	60
NVIDIA	-

Restoration Hardware	-
Shopify	433
Tesla	513
Total	1,448

IT IS FURTHER ORDERED that all remaining shares are to be held in place by TD Ameritrade absent further Order of the Court.

IT IS FURTHER ORDERED that cash holdings in the insured deposit account of \$10.19 be released from the seizure warrant and that all remaining cash holdings are to be held in place by TD Ameritrade absent further Order of the Court.

IT IS FURTHER ORDERED that based on the forgoing Motion to Release Asset (ECF No. 43), the Motion is DENIED as moot.

IT IS FURTHER ORDERED that the Motion hearing set for February 14, 2024 at 2:00 p.m. is VACATED.

DATED this 7th day of February, 2024.

IT IS SO ORDERED:


 HON. ELAYNA J. YOUCHAH
 UNITED STATES MAGISTRATE JUDGE